

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G93324

Entity Name: THE GEMLO GROUP, INC.

FILED
Dec 16, 2005
Secretary of State

Current Principal Place of Business:

C/O G. MORALES, JR.
3848 N CIRCLE DR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

C/O G. MORALES, JR.
5700 CAMINO DEL SOL #100
BOCA RATON, FL 33021

Current Mailing Address:

C/O G. MORALES, JR.
3848 N CIRCLE DR.
HOLLYWOOD, FL 33021

New Mailing Address:

C/O G. MORALES, JR.
5700 CAMINO DEL SOL #100
BOCA RATON, FL 33433

FEI Number: 59-2379671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GERMAN, JR.
3848 N CIRCLE DR.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MORALES, GERMAN, JR.
5400 CAMINO DEL SOL #100
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GERMAN MORALES JR.

12/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GERMAN, JR.,
Address: 3848 N CIRCLE DR.
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: MORALES, LOUISE,
Address: 3848 N CIRCLE DR.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, GERMAN, JR.,
Address: 5700 CAMINO DEL SOL #100
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: MORALES, LOUISE,
Address: 5700 CAMINO DEL SOL #100
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERMAN MORALES JR.

PRES

12/16/2005

Electronic Signature of Signing Officer or Director

Date